

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16973fd8bae93963da143aba3d157036e17df3bc</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000944509464293626 MATIC
	0.00 USD

Token	Balance
MATIC	0.099055490535706378 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
NFTAdsV1	1 NFTAdsV1
NFTAdsV1	1 NFTAdsV1
Free mint on gopnik.wtf	1 gopnik
NFTAdsV1	1 NFTAdsV1
'	N/A NFT
OpenSea Collections	N/A OPENSTORE

\* USD values displayed at the time of transaction


Token	Balance
GenesisS	N/A FlyerBullyApress
Genesis	N/A FlyerBullyApress
	N/A
Bully Apes NFT Flyers	N/A BULLPLL
	N/A
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-11 09:30:06	<u>0xce8ec94cd878319ebc27</u> <u>3ab3ea90914cc17a6f4381</u> <u>73f8727aa76f9a79f9e832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-11 09:30:06	<u>0xce8ec94cd878319ebc27</u> <u>3ab3ea90914cc17a6f4381</u> <u>73f8727aa76f9a79f9e832</u>	- 0.0009445094638524 16 MATIC  0.00 USD	✓
3	2022-04-11 09:30:06	<u>0xce8ec94cd878319ebc27</u> <u>3ab3ea90914cc17a6f4381</u> <u>73f8727aa76f9a79f9e832</u>	- 0.00000000000004412 10 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-10 15:30:07	<u>0x54560810f87af9f95696721f73dc1611d61064df8d3e98e82881a9d1279df58e</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 09:30:06	<u>0xce8ec94cd878319ebc273ab3ea90914cc17a6f438173f8727aa76f9a79f9e832</u>	- 0.055000000000000000 00 WETH  167.83 USD	✓
2	2022-04-10 15:42:59	<u>0xdad526f722724958f0d1f28c4b31ed18837fadde30abed0122416c249b077791</u>	+ 0.055000000000000000 00 WETH  181.04 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-23 21:10:01	<u>0x499fe83dea6a2c78bf33456690b95c1513f9061e3890275118260fa93e35a8bc</u>	+ 1 NFTAdsV1	✓
2	2022-07-01 07:22:00	<u>0x5ff707db29755293eaf8007bca10abbaafa28c8119f18f165352430a79bb52fe</u>	+ 1 NFTAdsV1	✓
3	2022-06-30 16:58:16	<u>0x601993d2089eaed82419bfb7c7d7fffa9b117219da38555c3bba6bfa3bce0139</u>	+ 1 NFTAdsV1	✓
4	2022-06-29 15:13:47	<u>0x38154aa43c79fc2fbf83f35882cf4d5ad709c2ccff81b4025c390c46c50d9ca9</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-29 01:08:37	<u>0x1a4581127d38018823b72f01486219293d59f2c3b421d4708850ae184cbf212e</u>	+ 1 masssender1	✓
6	2022-06-27 18:44:20	<u>0x16738fd2cefb978613538defb0720742bb0bb917fc98fd3c4a6d66e86a6a83fe</u>	+ 1 gopnik	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:03:47	<u>0x2178beb81167855cb4dc1b38fc108c2a2e71251a0cb7a2269e59d56db880309c</u>	+ 1 usdwin.co	✓
2	2024-02-06 22:05:23	<u>0x7e5a8feb5208fb462bc065b07a097b18f12f71681ef1a967e33ba7674af764a2</u>	+ 1 NFT	✓
3	2024-01-03 00:50:58	<u>0x355b9a68df0037766c062b9daa59ba7c21a13bc653594868d736162202f7797e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 16:23:39	<u>0xc3e91e060133c020a70927a898025942795a1cd7756d6adfa48489aa5274b1c9</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 21:33:32	<u>0x83952cd1c34ee0ce7ba9b5b3d21011d08e715f7f219acced4c7dfd94b82a164f</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 21:22:51	<u>0xb6bbe9d31cd496340c62a8d281dc37bc736ae6e125ceac923eca3911d3b24fc4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-30 17:35:22	<u>0x05528ba1b095ebbb1334</u> <u>a161c3dd8c7b3e4c14e019</u> <u>a6e17f3d6d2ae1e43d8172</u>	+ 1	✓
8	2022-06-28 10:39:54	<u>0x53799144dd4839415f93</u> <u>6567aa821e90506f4dcecb</u> <u>f9cd1251ec550c38098aa4</u>	+ 1	✓
9	2022-06-02 23:14:05	<u>0x25ac26b24e9416e1b9a0</u> <u>ab1d936ac05254e7891cbe</u> <u>eb37b3879359327b3a3cbc</u>	+ 1 FlyerBullyApess	✓
10	2022-06-02 23:10:41	<u>0x3822a6232b49925a3a93</u> <u>dca068e8f4738ae7709aa3</u> <u>d994638b4cda9420dcdc03</u>	+ 1 FlyerBullyApess	✓
11	2022-05-06 23:26:05	<u>0x01e45b941285e1f3f2a2</u> <u>d6862992c71fd1d61c61d7</u> <u>957a83769aea31791cd342</u>	+ 1	✓
12	2022-05-06 22:06:18	<u>0xecdf332c2ac9939629eb</u> <u>ec89aaa8de9608af14cd48</u> <u>3438ca3206c54b602e37b1</u>	+ 1 BULLPLL	✓
13	2022-04-28 02:03:49	<u>0xb31bc38ab7c226f75ae3</u> <u>b8b5873d5cd877d62871f7</u> <u>f771fb50eee022d84f7127</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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